

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
December 2, 2020

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:02 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Board members participating remotely, locations listed below):

Dr. Curtis Ivery, Chairperson, Detroit, Wayne County, MI
Marvin Beatty, Vice Chairperson, Detroit, Wayne County, MI
Secretary Abdul Haidous, Secretary, Wayne, Wayne County, MI
Michael Ajami, Detroit, Wayne County, MI
Ronald Hall, Detroit, Wayne County, MI
Mark Ouimet, Ann Arbor, MI
Athina Papas, Detroit, Wayne County, MI

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Ronald Hall

Roll call vote taken.

Ayes: Ajami, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from October 21, 2020 Board Meeting
- B. Resolution No. 20-88 approving Contract Nos. 2050246 and 2050247 with VMX International, LLC (Dumpster Roll-Off and Trash Removal Services)
- C. Resolution No. 20-89 approving Contract No. 2050234 with Tri-Dim Filter Corporation (Air Filters, Filter Media for HVAC Equipment)
- D. Resolution No. 20-90 approving Contract No. 2050235 with Daikin Applied Americas Inc. (Preventative Maintenance and Repairs for Daikin Chillers at North Power Plant)
- E. Resolution No. 20-91 approving Contract No. 2050231 with United Rentals, Inc. (Equipment Rental and Training)

- F. Resolution No. 20-92 approving Contract No. 2050240 with MarxModa, Inc. (Herman Miller Office Furnishings)
- G. Resolution No. 20-93 approving Contract No. 1600079 (Amendment 2) with Preventative Maintenance Technologies, LLC (Uninterruptible Power Supply Units, Back Up Power Systems and Components)
- H. Resolution No. 20-94 approving Contract Nos. S08-253A (Amendment 3) and S09-171 (Amendment 2) with Delaware North Companies Travel Hospitality Services, Inc. (Contract Extensions for Two Concession Agreements)
- I. Resolution No. 20-95 approving Contract No. 1300071 (Amendment 4) with CRA Engineering, Inc. (Professional Engineering Services for Terminal Demolition and Site Utilities at DTW)
- J. Resolution No. 20-96 approving Contract No. 1600043 (Amendment 2) with Van Scoyoc Associates, Inc. (Federal Legislative and Governmental Affairs Consulting Services)
- K. Resolution No. 20-97 approving Contract No. 1900145 (Amendment 2) with Owosso Motors Inc. dba Signature Ford (Ford Vehicles)
- L. Resolution No. 20-98 approving Contract No. 1600035 (Amendment 1) with Southwest Airlines, Inc. (Building 614 Lease at DTW)
- M. Resolution No. 20-99 approving Contract No. 2050196 with Smarte Carte, Inc. (Administrative Office Space Lease)
- N. Resolution No. 20-100 approving Control No. 2050229 for the adoption of the Wayne County Airport Authority Title VI Plan

III. Monthly Financial Update and Fiscal Year 2021 Recommended Budget Presentation, Amber Hunt, Chief Financial Officer

IV. New Business

- A. Resolution No. 20-101 approving Control No. 2050248 for the approval of the Wayne County Airport Authority Fiscal Year 2021 Budget

Motion by Mark Ouimet; Supported by Marvin Beatty

Roll call vote taken.

Ayes: Ajami, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

V. Information Items

A. Report from Chief Executive Officer (CEO), Chad Newton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

No public comments received.

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, January 20, 2021 at 2:00 p.m.

VIII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Ronald Hall
Meeting was adjourned at 2:46 p.m.